

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, April 5, 2006

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

SALLY SNYDER, RN
Chair

HUGH HEWITT
Vice Chair

LOU CORREA
Commissioner

JOYCE HANSON
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

JULIE POULSON
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

MARIA E. MINON, M.D.
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Kurt Yeager

Clerk of the Commission
Jamie Ross, Deputy

The Children and Families Commission of Orange County welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

Presentation on "Kid Builders" program

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CONSENT CALENDAR: (Items 1 – 3)

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

1. Adopt resolution authorizing execution of amended agreement with UCLA Center for Healthier Children, Families, and Communities
2. Adopt resolution approving amended agreement with Hospital Association of Southern California authorizing funding for interim customization of Kit for New Parents
3. Adopt resolution authorizing execution of new agreement with Altmayer Consulting Inc. effective July 1, 2006

DISCUSSION ITEMS: (Items 4 – 7)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

4. Receive report and adopt resolution authorizing agreement with Boys and Girls Club of Garden Grove for expansion of Readiness on the Road project
5. Receive report on the Kid Builders program and direct staff to return to Commission with Phase 2 implementation plan in July 2006
6. Adopt resolution authorizing agreements for Grant Renewals as recommended by RFA Funding Panels
 - a. Ready To Learn
 - b. Strong Families
 - c. Homeless Prevention
 - d. Healthy Children
 - e. Home Visitation
7. Adopt resolution authorizing execution of agreement with the Coalition of Orange County Community Clinics for expanded services

PUBLIC HEARING: (Item 8)

8. Receive presentation, conduct public hearing and adopt resolution for:
 - a. Single Audit Report for FY 2004/2005
 - b. Approve FY 2006/2007 Commission Business Plan
 - c. Approve submitted FY 2005/2006 Budget Adjustments
 - d. Adopt resolution approving the FY 2006/2007 Final Budget
 - e. Presentation on Treasury Investment Program
 - f. Implementation of new State Legislation: Review of proposed May Commission meeting actions

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EXECUTIVE OFFICER REPORT:

- A. Informational items
- B. Receive state legislative update and provide policy direction to staff
- C. Receive Report on Community Awards Program
- D. Receive report on 2006 Orange County Community Indicators Report
- E. Receive report update on local response plan for potential Avian Flu pandemic and Immunization Campaign for two-year old children
- F. Receive report on new statewide health access initiative utilizing AmeriCorps members

ELECTION OF OFFICERS: (Item 9)

- 9. Conduct election of officers for Commission

PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

May 3, 2006	Regular Meeting, 9:00 A.M.
June 7, 2006	Annual Planning Session, TBA